

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0065--CR (JWS)
 "USA V EDWARD TED MCDONALD ET AL"
 DEF 1.1 MCDONALD, EDWARD TED

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 07/28/05
 Closed: NO
 No. of Defendants: 2
 MJ Case Number: A05-0130--MJ
 AKA: EDWARD WOODS, EDWARD JOSEPH MCDONALD, JOSEPH MCDONALD
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Hugh W. Fleischer
 310 K Street, Suite 200
 Anchorage, AK 99501
 907-264-6635
 FAX 907-264-6602
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 MCDONALD, EDWARD TED

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	42:408(a)(7)(B) SOCIAL SECURITY FRAUD (F)	Terminated
1 - 1 IND	3	18:1028(a)(7) and (b)(2)(B) IDENTITY THEFT (F)	Terminated
33 - 1	1-S	18:371 CONSPIRACY (F)	Pending
33 - 1	2-S	42:408(a)(7)(B) SOCIAL SECURITY FRAUD (F)	Pending
33 - 1	4-S	18:1028(a)(7) and (b)(2)(B) IDENTITY THEFT (F)	Pending
33 - 1	6-S	18:1028(a)(3) POSSESSION OF 5 OR MORE IDENTIFICATION DOCUMENTS AND FEATURES (F)	Pending
33 - 1	8-S	18:2320 TRADEMARK INFRINGEMENT (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0065--CR (JWS)
 "USA V EDWARD TED MCDONALD ET AL"
 DEF 2.1 JENNINGS, EDWARD JAMES

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 07/28/05
 Closed: NO
 No. of Defendants: 2
 MJ Case Number: A05-0130--MJ
 AKA: JOSEPH DEVANE, JOSEPH JENNINGS, THOMAS WOODS, JAMES MOOR
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: John M. Murtagh
 Law Office of John M. Murtagh
 1101 W. 7th Avenue
 Anchorage, AK 99501
 907-274-8664
 FAX 907-258-6419
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 JENNINGS, EDWARD JAMES

Document	Count	Citation and Description	Disposition
1 - 1 IND	2	42:408(a)(7)(B) SOCIAL SECURITY FRAUD (F)	Terminated
1 - 1 IND	4	18:1028(a)(7) and (b)(2)(B) IDENTITY THEFT (F)	Terminated
33 - 1	1-S	18:371 CONSPIRACY (F)	Pending
33 - 1	3-S	42:408(a)(7)(B) SOCIAL SECURITY FRAUD (F)	Pending
33 - 1	5-S	18:1028(a)(7) and (b)(2)(B) IDENTITY THEFT (F)	Pending
33 - 1	7-S	18:1028(a)(3) POSSESSION OF 5 OR MORE IDENTIFICATION DOCUMENTS AND FEATURES (F)	Pending
33 - 1	8-S	18:2320 TRADEMARK INFRINGEMENT (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 07/28/05
 Closed: NO
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	07/28/05	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	07/28/05	[Re: DEF 1-2] MDJ Grand Jury Minutes re no bail set; defs in custody; set for arr & notify USM.
3 - 1	07/28/05	[Re: DEF 1-2] JDR Minute Order re the prelim/det hrg prev set for 7/28/05 at 10:00 a.m. in A05-130 MJ (JDR) is VACATED & RESET for an Arr/Det hrg in A05-065CR (JWS) for 7/28/05 at 10:00 a.m. before MJ Jamin. cc: USA, H. Fleischer, J. Murtagh, USM, USPO, Judge Sedwick
4 - 1	07/28/05	[Re: DEF 1-2] Documents #2 through #7 transferred from A05-130 MJ (JDR).
5 - 1	07/28/05	[Re: DEF 1-2] MDJ Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on Indictment/Preliminary Hearing/Detention Hearing (held 07/28/05); Defendant McDonald plead not guilty to counts 1 & 3 of the Indictment; Defendant Jennings plead not guilty to counts 2 & 4 of the Indictment; Defendants detained; pretrial motions due 08/18/05 for defendants. CC: USA, J. Murtagh, H. Fleischer, USM, USPO, Judge Sedwick.
6 - 1	07/28/05	[Re: DEF 2] MDJ Order of Detention Pending Trial. cc: usa, j. murtagh, usm, uspo.
7 - 1	07/28/05	[Re: DEF 1] MDJ Order of Detention Pending Trial. cc: usa, h. fleischer, usm, uspo.
8 - 1	07/28/05	[Re: DEF 2] MDJ Order regarding preparation for trial. cnsl to meet and confer by 08/15/05 at 1:30 p.m.; ptms due 08/18/05. cc: USA, J. MURTAGH.
9 - 1	07/28/05	[Re: DEF 1] MDJ Order regarding preparation for trial. cnsl to meet and confer by 08/15/05; ptms due 08/18/05. cc: usa, h. fleischer.
NOTE - 1	07/29/05	Notation: Trial Date Setting Memo following ARR to USDJ re: DEF 1 & 2.
10 - 1	08/01/05	[Re: DEF 1-2] JWS Minute Order setting TBJ on 10/3/05 @ 9:00 a.m. & FPTC on 10/3/05 @ 8:30 a.m.. cc: USA, H. Fleischer, J. Murtagh, USM, USPO, MJ Roberts, JC
11 - 1	08/02/05	DEF 2 Attorney Appearance of J. Murtagh.
12 - 1	08/10/05	[Re: DEF 1] PLF 1 Discovery Conference Certificate.
13 - 1	08/10/05	[Re: DEF 2] PLF 1 Discovery Conference Certificate.
14 - 1	08/18/05	DEF 1 motion for dismissal of count 3 and 4.
15 - 1	08/18/05	DEF 1 motion for suppression.
16 - 1	08/18/05	DEF 1 motion for severance from co-defendant's trial.

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Document #	Filed	Docket text
17 - 1	08/18/05	DEF 1 motion for discovery.
18 - 1	08/19/05	[Re: DEF 1] JDR Minute Order re evident hrg on mot to suppress (15-1) set for 8/30/05 at 9:30 a.m. cc: USA, H. Fleischer, USM, USPO
19 - 1	08/23/05	DEF 2 Notice of unavailability of cnsl from 8/22/05 - 9/1/05.
20 - 1	08/23/05	DEF 2 joinder to DEF 1 motion for dismissal of count 3 and 4. (14-1), DEF 1 motion for severance from co-defendant's trial. (16-1), DEF 1 motion for discovery (17-1).
21 - 1	08/25/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for discovery (17-1) w/att exh.
22 - 1	08/25/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for dismissal of count 3 and 4 (14-1).
23 - 1	08/26/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for suppression (15-1).
23 - 2	08/26/05	[Re: DEF 1] PLF 1 Unopposed motion to take telephonic testimony of State Trooper M. Finses.
24 - 1	08/26/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for severance from co-defendant's trial (16-1).
25 - 1	08/29/05	[Re: DEF 1] JDR Minute Order granting unopposed motion to take telephonic testimony of State Trooper M. Finses at the 8/30 evident hrg (23-2). cc: USA, H. Fleischer
26 - 1	08/30/05	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton] re Evid Hrg on Def's Mot to Suppress (held 8/30/05); taking under advisement motion for suppression (15-1); def to order expedited transcript. cc: USA, H. Fleischer, USM, Judge Sedwick
27 - 1	09/01/05	Initial R&R re: DEF 1 motion for dismissal of count 3 and 4. (14-1); Joinder (20-1); Recommended be denied; Objections due NOON 09/16/05. Reply due NOON 09/22/05. cc: USA, H. Fleischer, J. Murtagh, Judge Sedwick
28 - 1	09/01/05	[Re: DEF 1-2] JDR Order denying motion for discovery (17-1), joinder (20-1). cc: USA, H. Fleischer, J. Murtagh
29 - 1	09/14/05	[Re: DEF 1] Transcript of Evidentiary Hearing on Defendant's Motion to Suppress (held 8/30/05).
30 - 1	09/15/05	[Re: DEF 1-2] JWS Minute Order resetting 10/3/05 FPTC & TBJ to 10/19/05 at 8:30 a.m. & 9:00 a.m., respectively. cc: USA, H. Fleischer, J. Murtagh, MJ Roberts, USM, USPO, JC
31 - 1	09/21/05	Initial R&R re: DEF 1 motion for severance from co-defendant's trial (16-1); Recommended be denied; Objections due NOON 09/27/05. Reply due NOON 10/03/05. cc: USA, H. Fleischer, Judge Sedwick
32 - 1	09/21/05	[Re: DEF 1-2] JWS Order adopting R&R denying mot for dismissal of ct 3 & 4 (14-1); joinder in mot for dismissal (20-1). cc: USA, H. Fleischer, J. Murtagh, MJ Roberts

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Document #	Filed	Docket text
33 - 1	09/21/05	[Re: DEF 1-2] PLF 1 Superseding Indictment.
34 - 1	09/22/05	[Re: DEF 1-2] JDR Grand Jury Minutes re: no bail set; set for arr & notify USM; defs in federal custody @ ACCE.
35 - 1	09/22/05	[Re: DEF 1] JDR Minute Order setting arr on SIndt on 9/26/05 @ 3:00 p.m.. cc: USA, H. Fleischer, USM, USPO
36 - 1	09/22/05	[Re: DEF 2] JDR Minute Order setting arr on SIndt on 9/26/05 @ 3:30 p.m.. cc: USA, J. Murtagh, USM, USPO
37 - 1	09/27/05	[Re: DEF 1] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on First Superseding Indictment (held 09/26/05); Defendant plead Not Guilty to counts 1, 2, 4, 6, and 8 of the First SIndt; Defendant's detention continued; ptm's due 10/11/05; meet and confer 10/03/05. CC: USA, H. Fleischer, USM, USPO, Judge Sedwick.
38 - 1	09/27/05	[Re: DEF 1] JDR Order regarding preparation for trial; ptm's due 10/11/05; meet and confer due 10/03/05. CC: USA, H. Fleischer.
39 - 1	09/27/05	[Re: DEF 2] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on First Superseding Indictment (held 09/26/05); Defendant plead not guilty on counts 1, 3, 5, 7, and 8 of the First SIndt; Defendant's detention continued; ptm's due 10/11/05; meet and confer 10/03/05. CC: USA, J. Murtagh, USM, USPO, Judge Sedwick.
40 - 1	09/27/05	[Re: DEF 2] JDR Order regarding preparation for trial; ptms' due 10/11/05; meet and confer 10/03/05. CC: USA, J. Murtagh.
41 - 1	09/30/05	Initial R&R re: DEF 1 motion for suppression (15-1); Recommended be denied; Objections due NOON 10/05/05. Reply due NOON 10/11/05. cc: USA, H. Fleischer, Judge Sedwick
42 - 1	10/11/05	[Re: DEF 1-2] JWS Order adopting R&Rs & denying mot for suppression (15-1), mot for severance from co-def's trial (16-1). cc: USA, H. Fleischer, J. Murtagh, MJ Roberts
43 - 1	10/11/05	DEF 1-2 motion to continue trial from 10/19/05.
44 - 1	10/13/05	[Re: DEF 1-2] JWS Order granting motion to continue trial from 10/19/05 (43-1); FPTC & TBJ reset to 12/1/05 @ 8:30 a.m. & 9:00 a.m., respectively. cc: USA, H. Fleischer, J. Murtagh, USM, USPO, MJ Roberts, JC
45 - 1	10/13/05	[Re: DEF 1-2] JWS Order of excludable delay re: mot @ dkt 16 from 8/18/05 to 10/11/05 (55 days; under code E).
46 - 1	10/17/05	[Re: DEF 1-2] JWS Order of excludable delay re: mot @ dkt 43 from 10/11/05 to 10/13/05 (3 days; under code E).
47 - 1	10/21/05	[Re: DEF 1-2] PLF 1 Notice of filing plea agreements.
47 - 2	10/21/05	[Re: DEF 1-2] PLF 1 motion (request) for change of pleas hearing date.
48 - 1	10/21/05	[Re: DEF 1] PLF 1 Plea Agreement.

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For all filing dates

Document #	Filed	Docket text
49 - 1	10/21/05	[Re: DEF 2] PLF 1 Plea Agreement.
50 - 1	10/25/05	[Re: DEF 1-2] JWS Minute Order setting PCOP hrg for DEF 1 on 12/1/05 @ 8:00 a.m. & for DEF 2 on 12/1/05 @ 8:30 a.m.; 12/1/05 FPTC & TBJ vacated. cc: USA, H. Fleischer, J. Murtagh, USM, USPO, MJ Roberts, JC
51 - 1	11/30/05	DEF 1-2 Unopposed motion on shortened time to continue 12/1/05 change of plea hearings.
52 - 1	11/30/05	[Re: DEF 1-2] JWS Minute Order granting unoppo mot on shortened time to continue 12/1/05 changes of plea (51-1); DEF 1 PCOP hrg reset to 12/29/05 @ 8:00 a.m. & DEF 2 PCOP hrg reset to 12/29/05 @ 8:30 a.m.. cc: USA, H. Fleischer, J. Murtagh, USM, USPO